

RULES/AGENCY RULES COMMITTEE

Meeting Report
January 18, 2006

PRESENT: Chair Chavez, Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:02 p.m.

A. Redevelopment Agency

1. Review of the January 31, 2006 Draft Agenda

The Committee recommended approval of the January 31, 2006 Redevelopment Agency agenda.

a. Adds to the January 31, 2006 Draft Agenda

- There were no items additional items for the January 31, 2006 Redevelopment Agency agenda.

2. Add New Items to January 24, 2006 Agenda

The Committee recommended approval of the January 24, 2006 Redevelopment Agency agenda with the following additions:

a. Redevelopment Board Requests

- There were none.

b. Executive Director Requests

- There were none.

c. RDA Counsel Requests

- There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the Redevelopment Agency Council Liaison Gary Miskimon dated January 18, 2006, listing one (1) staff report outstanding for the January 18, 2006 Redevelopment Agency Meeting.

Discussion/Action: The Committee noted and filed the Redevelopment Agency Liaison's report.

B. City Council

1. Review of the January 31, 2006 Draft Agenda

The Committee recommended approval of the January 31, 2006 City Council Agenda with the following additions:

a. Adds to the January 31, 2006 Draft Agenda.

- Presentation of a proclamation to the American Heart Association recognizing Friday, February 3, 2006 as "Go Red for Women" Day in San José. (Campos)
- Presentation of a commendation to the New Tang Dynasty TV for its Chinese New Year Gala, celebrating the Chinese heritage and fostering cross cultural understanding between the East and West. (Williams)
- Presentation of a proclamation declaring January 2006 as "Volunteer Blood Donor Month" in San José. (Mayor)

2. Add New Items to the January 24, 2006 Agenda

The Committee recommended the following additions to the January 24, 2006 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation recognizing the "District 9 Stars." (Chirco)
TO BE HEARD IN THE EVENING
- Presentation recognizing Mr. Evan Barth from the The Harker School for teaching his students the importance of sustainability and environmental stewardship. (LeZotte)
TO BE HEARD IN THE EVENING
- Presentation of a commendation to the Pop Warner Oak Grove Eagles Midget Division One Team for winning the 2005 Pop Warner Super Bowl. (Williams)

TO BE HEARD IN THE EVENING

- Approval of Mayor Gonzales' travel to Washington, D.C. for the U.S. Conference of Mayor's 74th Winter Meeting, January 23 through January 27, 2006. (Mayor)

b. City Manager Requests

- Approval of an agreement related to the maintenance of the Highway 280 under-crossing. (Park, Recreation and Neighborhood Services)

c. City Attorney Requests

- There were none.

d. City Clerks Requests

- There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated January 18, 2006, listing four (4) staff reports outstanding for the January 24, 2006 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

C. Legislative Update

1. State

There was no report.

2. Federal

There was no report.

3. State and Federal

- a. Documents Filed: Report from Mark Linder, Assistant City Manager, dated January 9, 2006, regarding 2006 Legislative Priorities.

Discussion/Action: Betsy Shotwell, Director of Intergovernmental Relations, presented an oral report. The Committee accepted the and requested that the Administration provide reports to the Rules

Committee following League of California Cities policy committee meetings when discussions include issues of interest to the City.

D. Meeting Schedules

1. General Plan Schedule: January – July 2006

Documents Filed: Memorandum from Nadine Nader, Agenda Services Manager, dated January 10, 2006, regarding the General Plan Schedule: January – July 2006.

Discussion/Action: The Committee recommended scheduling the following dates for General Plan Hearings:

Date: April 18, 2006
Time: 7:00 p.m.
Location: Council Chambers

Date: June 6, 2006
Time: 7:00 p.m.
Location: Council Chambers

Date: June 20, 2006
Time: 7:00 p.m.
Location: Council Chambers

2. Rules Meeting Location Change for Regular Meeting on February 8, 2006

Documents Filed: Memorandum from City Clerk Lee Price, dated January 18, 2006, regarding a location change for the regular meeting of the Rules Committee on February 8, 2006.

Discussion/Action: The Committee recommended changing the location for the regular meeting of the Rules Committee on February 8, 2006, to the Council Chambers.

E. Public Record

Documents Filed: Memorandum from the City Clerk dated January 12, 2006, transmitting items filed for the Public Record for the period January 4 – 10, 2006.

Discussion/Action: Socorro Reyes, former Member of the Human Rights Commission, expressed concerns regarding tasers and the possible dangers to the general public's health and safety. Darlene Wallach spoke in opposition to the use of tasers upon the general public and expressed concerns about the lack of information about the effects of tasers on human beings. Chair Chavez

requested that Chief of Police Davis forward his report on taser use to the Human Rights Commission. The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were none.

G. Rules Committee Reviews, Recommendations and Approvals

1. All Children Achieve

Documents Filed: None.

Discussion/Action: The Committee deferred this item to the January 25, 2006 Rules Committee Meeting.

2. Discussion of the Number of Presentation/Commendation Items Placed on Each City Council Agenda

Documents Filed: Memorandum from City Clerk Lee Price, dated January 13, 2006, regarding Ceremonial Items.

Discussion/Action: The Committee recommended including the full City Council Agenda, for the following week, in the Rules Committee packets for review when considering the number of requests to add items to the agenda.

H. Open Forum

- Bill Chew requested the Committee look into making City Hall Meeting Rooms available for candidate forums.
- Darlene Wallach expressed opposition to the Council-approved subsidy for the San Jose Grand Prix.

I. Adjournment

The meeting adjourned at 2:31 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee